

September 3, 2002
Regular Meeting

Minutes

Members Present 5

Absent

Thomas Y. Wooten-Chairman
Lloyd Davis-Vice-Chairman
Josh Baity-Commissioner
Brent Hunter-Commissioner
Johnny Myers-Commissioner

Others Present

Cecil E. Wood, County Manager/Clerk to the Board
James Graham, County Attorney
Melinda Vestal, Assistant Clerk to the Board

Chairman Wooten called the meeting to order. Attorney Graham led the invocation. The Board had the pledge of allegiance.

Public Hearing

Chairman Wooten called the public hearing to order.

Mr. Wood read the Bond Order for adoption and presented the resolution notifying the Board of Elections to place the vote on the November ballot.

*Commissioner Baity made the motion to close the public hearing. Commissioner Myers seconded.

*Commissioner Hunter made the motion to approve the bond order and adopt the resolution notifying the Board of Elections. Commissioner Myers seconded. The Board voted 4-1. Commissioner Davis opposed.

Chairman Wooten called the regular meeting back to order.

Public comment

Peggy Boose handed out information concerning the animal shelter, employees and required certifications. She inquired about the restrictions put on the money being donated; why take one over the other? She stated people have asked her why she is

doing this when it's the government's responsibility. She asked for cooperation from the Board.

Minutes

*Commissioner Baity made the motion to approve the minutes with changes. Commissioner Hunter seconded. The Board voted 5-0.

Animal Control-Center for Consumer Freedom

David Martosko with the Center for Consumer Freedom addressed the Board concerning their willingness to donate \$15,000 with the stipulation that the County not accept any money from PETA.

Chairman Wooten thanked Mr. Martosko for coming.

Crossroads Mental Health-update

David Swann, Director of Crossroads, updated the Board on Mental Health Reform and the changes being made by the State. The Board also reviewed the local business plan associated with mental health reform.

The Board discussed costs associated with providing services to the citizens of Yadkin County.

Chairman Wooten called for a break.

Economic Development-update

Bobby Todd gave an update on economic development in the county.

The Board discussed the Strategic Action Plan.

Commissioner Myers suggested the Board meet with Chairmen of the Economic Development Council and Chamber of Commerce to discuss the plan in detail. The Board agreed to set a work session to discuss the plan.

*Commissioner Baity made a motion to send a resolution to the Governor requesting that he not take any more money from the Golden Leaf Foundation for purposes other than what the funds were originally intended. Commissioner Hunter seconded. The Board voted 5-0.

NC Department of Corrections-report

Bill Neal with the NC Department of Corrections gave a report on the activities of probation/parole offices in Yadkin County.

Health Department-budget amendment

SUBJECT: Health Department Budget Amendments
FY 02-03

SUMMARY:

	Acct. #	Original Budget	Increase <Decrease>	Amended Budget
<u>Environmental Health</u>				
<u>Revenue</u>				
* DENR - Lead	3518.4102	-0-	380	380
<u>Expenditures</u>				
<u>Supplies</u>	5180.2600	7,500	380	7,880

* Additional state funds allocated to Yadkin County for elevated lead level follow-up.

BCCCP**Revenue**

*Appropriated Fund Balance 3991.9910	-0-	2,398	2,398
Susan Komen Grant Carryover			
**Susan Komen Grant 3515.3206	-0-	2,900	2,900

Expenditure**Contract Services -**

Komen Grant	5151.1991	-0-	4,817	4,817
Supplies-	5151.2601	-0-	481	481
Komen Grant				

*Carryover funds from the Susan Komen Grant which were unexpended at the end of FY 01-02.

**Additional grant funds received from Susan Komen Foundation to provide mammography and cervical

cancer screening and follow-up services to low income eligible women.

Child Health**Revenue**

*Appropriated Fund Balance 3991.9910	2,398	191	2,589
**DENR - Lead	3519.4101	-0-	380
***DHHS	3516.3203	36,200	<1,500>
			34,700

Expenditure

147

School Health	5160.4930	2,000	191	2,191
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Supplies	5160.2600	10,368	<1,120 >	9,248
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*Carryover funds from the Lion's Club donation to provide services for indigent school age children.

These funds were unexpended at the end of FY 01-02.

**Additional state funds allocated Yadkin County for elevated lead level follow-up.

***Due to state budgetary reductions, Yadkin County had to revert this amount of state Healthy Mothers/Healthy Children Aid to County funds.

Nursing and Medical

Revenue

*DHHS - Communicable Disease	3512.3302	11,587	<1,500>	10,087
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Expenditure

Supplies-Vaccine	5111.2604	13,000	<1,500>	11,500
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*Due to state budgetary reductions, Yadkin County had to revert this amount of state Healthy Mothers/Healthy Children Aid to County funds.

Family Planning

Revenue

*DHHS - FP	3516.3211	34,083	<1,000>	33,083
**DHHS - TANF	3516.3211	33,083	<4,323>	28,760

Expenditure

Supplies	5164.2600	13,000	<5,323>	7,677
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*Due to state budgetary reduction, Yadkin County had to revert this amount of state Healthy Mothers/Healthy Children Aid to County funds.

**Due to state budgetary reductions, Yadkin County had to revert this amount of TANF funds.

Administration

Revenue

DHHS-Aid to County	3511.3100	16,455	<369>	16,086
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Expenditure

Contract Services	5110.2600	1,900	<369>	1,531
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*Due to state budgetary reductions, Yadkin County had to revert this amount of state Aid to County funds.

WIC Administration

Revenue

*Misc. - Refund	3519.4902	-0-	79	79
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Expenditure

Telephone	5165.3210	800	<43>	757
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Capital Outlay	5165.5100	-0-	122	122
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*Due to incompatible equipment, a printer refund was received. This refund amount and funds moved from another line item are budgeted to purchase a new printer for the WIC office.

Healthy Carolinians

Revenue

*Appropriated Fund Balance 3991.9910 ASC Grant	2,589	6,168	8,757
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**Appropriated Fund Balance 3991.9910 Kate B. Reynolds Grant	8,757	7,160	15,917
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Expenditure

Supplies-Smoking Grant 5190.2640	-0-	6,168	6,168
Salary and Wages 5190.1200	36,774	7,160	43,934

*Carryover funds from American Cancer Society Grant to continue objectives in FY 02-03.

**Carryover funds from Kate B. Reynolds Grant to continue Healthy Carolinians Coordinator position. Due to some anticipated cuts in the state budget for Healthy Carolinians and Health Promotion Programs, these carryover funds are being budgeted in the Salary line item. When the final State budget is approved and county allocation is final these line items may need to be adjusted.

Recommendation: Health Director recommends approval of these budget amendments. After the state budget is finalized, some of these amounts may be adjusted later upward or downward.

Board of Health approved 08-20-02.

*Commissioner Baity made the motion to approve the budget amendment.
Commissioner Hunter seconded. The Board voted 5-0.

Resolution-Amber Alert

NORTH CAROLINA YADKIN COUNTY

RESOLUTION IN SUPPORT OF THE STATE OF NORTH CAROLINA ADOPTING THE AMBER ALERT WARNING SYSTEM TO INFORM CITIZENS OF MISSING OR ABDUCTED CHILDREN

WHEREAS, communities should implement an emergency alert plan such as AMBER (America's Missing: Broadcast Emergency Response) Plan to expedite the recovery of abducted children;

WHEREAS, the goal of the AMBER Alert is to warn the community of a child abduction and to assist in the search and safe return of the child;

WHEREAS, the AMBER Plan, a partnership between law enforcement agencies and media officials, assists law enforcement, parents, and local communities to respond immediately to the most serious child abduction cases;

WHEREAS, just as in a storm emergency, when warnings are broadcast locally, under AMBER, radio and television stations, as a public service, interrupt programming with a critical message from law enforcement regarding the description of a missing child;

WHEREAS, the AMBER Plan was created in 1996 in memory of 9-year-old Amber Hagerman who was kidnapped and murdered in Arlington, Texas;

WHEREAS, in response to community concern, the Association of Radio Managers with the assistance of area law enforcement in Arlington, Texas, created the AMBER Plan;

WHEREAS, statistics from the Department of Justice show that 74 percent of kidnapped children who are later found murdered are killed within the first three hours of their abduction;

WHEREAS, since the first few hours during which a child is missing are critical, the AMBER plan helps the community respond quickly;

WHEREAS, since the first AMBER alert in 1997, AMBER plans have helped recover 16 children throughout the country;

WHEREAS, the AMBER alert has already been adopted in 15 states and dozens of communities;

WHEREAS, the National Center for Missing and Exploited Children endorses the AMBER Plan and is promoting the use of such emergency alert plans nationwide; and

WHEREAS, the AMBER Plan is responsible for reuniting children with their searching parents.

NOW THEREFORE, BE IT RESOLVED that the Yadkin County Board of Commissioners respectfully requests that the General Assembly enact legislation to

implement the AMBER Plan across North Carolina to aid in the search and safe return of abducted children.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to all North Carolina Counties to encourage their support of this effort before the North Carolina General Assembly.

This the 19th day of August 2002.

Thomas Y. Wooten
**Chairman, Yadkin County Board of
Commissioners**

ATTEST:

/Cecil E. Wood
Cecil E. Wood,
Clerk to the Board

***Commissioner Baity made the motion to approve the resolution in support of the Amber Alert. Commissioner Davis seconded. The Board voted 5-0.**

DOT-road petition-Laura Lynn Drive

***Commissioner Baity made the motion to approve the road petition for Laura Lynn Drive. Commissioner Myers seconded. The Board voted 5-0.**

Administration-surplus property

***Commissioner Baity made the motion to approve the list of surplus property and to grant the county permission to sell the property at a public auction. Commissioner Hunter seconded. The Board voted 5-0.**

5-D Project-land purchase

***Commissioner Davis made the motion to approve the purchase of 3.305 acres owned by Joseph and Peggy Long at a cost of \$11,567.50 for the 5-D Project. Commissioner Hunter seconded. The Board voted 4-1. Commissioner Baity opposed.**

Commissioner Baity stated he voted against the purchase because it is not in the normal pool area.

***Commissioner Davis made the motion to apply for 50% reimbursement for the Long property purchased for 5-D. Commissioner Hunter seconded. The Board voted 4-1. Commissioner Baity opposed.**

Commissioner Baity stated it does not matter where the money comes from; state, federal or local, it is all taxpayer's money.

Commissioner comments

Commissioner Baity stated that Joel Cornelius' seat on the Land Use Committee will becoming vacant. He recommends the Board fill the vacancy with Debbie Armstrong.

Mr. Adams stated he would notify the Board when he receives a resignation letter.

Chairman Wooten reminded the Board of the work session with the Planning Board on September 12th.

Commissioner Baity inquired about the water/sewer project at I-77.

Mr. Wood stated they have applied for permits.

Recess

***Commissioner Baity made the motion to recess the meeting until September 12th when the Board meets with the Planning Board. Commissioner Davis seconded. The Board voted 5-0.**

**Cecil E. Wood, Clerk to Board/
County Manager**